Town of Odessa

**Emergency Historic Commission Meeting** 

Thursday, April 22, 2021 7 pm

**Zoom Conference Meeting** 

- 1. Call to Order: The meeting was called to order at 7:02 pm by Carla Pyle, Chairman
- 2. Roll Call: Present: Committee Members Debbie Buckson, Todd Nelson, Carla Pyle, Melissa Steeley and Neeka Grove attending for observation and input, Non-voting, Mayor Harvey Smith, Barbara Roberts, Aldo Gibbelino (project contractor), and Phillip (Ted) Barnes (Homeowner.)
- 3. Approval of the 4-8-21 minutes: These will be approved at the next meeting.
- 4. Correspondence: None
- 5. New Business:
  - 1. Phillip (Ted) Barnes (105 Front Street)
  - 2. Parcel #24005.00042
  - 3. Exterior Finishes
  - a. Windows -

Motion:

All windows on the 1<sup>st</sup> and 2<sup>nd</sup> floor front will be 6 over 6, and all windows visible from the street shall be Marvin wood Simulated divided lite with applied wood grids applied on the glass, with the exception of the front right window (from the street), and that will be 2 over 2 as was currently in place, and in the N. Grove drawing. The Structural Engineering drawing submitted is NOT correct and NOT approved. The dormers will be rebuilt the same size, (including matching the outside overall width of the dormer dimension and matching the outside overall width of the window) and will be 6 over 6 if the size allows, or 4 over 4 if not. They will also be the Marvin, simulated divided lite with the wood grids applied on the glass. All windows will be rebuilt to match the existing trim and sills as close to originals as possible.

The motion was made by D Buckson, 2<sup>nd</sup> by T Nelson. The motion was approved. N Grove, Abstained

b. Shutters – Motion:

The Shutters and the original hardware on the front 1<sup>st</sup> Floor Windows will be saved and reused.

The motion was made by D Buckson, 2<sup>nd</sup> by T Nelson. The motion was approved. N Grove, Abstained

c. Siding –Motion:

All of the siding except for the original oldest house section on the front right first floor (flush board siding to remain), looking from the street, will need to be replaced. The contractor will replicate the 5-inch exposure and may use Hardi Planks, or Boral or True Cedar planking. If Hardi Planks or Boral Siding are used, the smooth side will be the exposed side.

The motion was made by D Buckson, 2<sup>nd</sup> by T Nelson. The motion was approved. N Grove, Abstained

d. Front door -

Motion:

The discussion on whether to replace or restore the current door will be tabled until the applicant comes back to the Commission with their findings and recommendation. The commission was urging the restoration of the door, and if that is not possible to replicate what is there now.

The motion was made by D Buckson, 2<sup>nd</sup> by T Nelson. The motion was approved to table the discussion until a future meeting. N Grove, Abstained

e. Roofing –Motion:

Cedar shake roofing materials will be used on the entire roof being replaced. (Simulated Cedar Shake roofing is NOT approved)

The motion was made by D Buckson, 2<sup>nd</sup> by T Nelson. The motion was approved. N Grove, Abstained

f. Porch -

Motion:

Remove the left side of the porch (looking from the street) in front of the newer section of the first floor in front of the two 6 over 6 windows. This is not original to the 1700s portion of the house. The porch in front of the oldest original section will be left on the house and restored. The newly opened up area will be planted so as to maximize light into that part of the house.

The motion was made by D Buckson,  $2^{nd}$  by T Nelson. The motion was approved. N Grove, Abstained

- 6. Unfinished Business: none
- 7. The next meeting will be May 13, 2021 at 7pm.
- 8. Adjournment:

**Motion to adjourn** was made by N. Grove, it was seconded. The motion was approved. The meeting was adjourned at 8:21 pm.

Submitted April 30, 2021

Susan Carla Pyle